

## PLANNING AND ZONING MINUTES

January 25, 2010

### **Item 1a call to order**

Meeting was called to order by Commissioner Mark Mais at 6:30 p.m. Members in attendance were Kevin Lambeth, Mike Nichols, Mark Mais, Shawn Battagler, Scott Anderson and Dick Snelson. Rob Davis, absent.

### **Item 1b approval of Previous Commission Meeting Minutes December 28, 2009.**

Motion by Mark Mais to approve December 28, 2009 minutes as amended. Seconded by Shawn Battagler.

Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, Scott Anderson, aye, and Dick Snelson, aye. Rob Davis, absent. Motion carried.

### **Item 2a review, discuss & make recommendation to the proposed expansion plans for Russell Cellular.**

There was discussion regarding recommendations by Anderson Engineering of expansion plans.

Motion by Shawn Battagler to approve the site plan for the Russell Cellular expansion plan. Seconded by Mark Mais. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, Scott Anderson, aye, and Dick Snelson, aye. Rob Davis, absent. Motion carried.

### **Item 2b review & discuss possible esthetics standards for commercial buildings.**

There was further discussion regarding the possible implementation of standards for all commercial buildings.

The Commission agreed to further look into the matter. City Administrator Rick Hess will have someone from Heartland Brick Council present at the next meeting. He will also speak to the Economic Development Committee (EDC) to provide additional feedback.

**Motion by Shawn Battagler to modify the agenda by next addressing Item 2E: Discuss possible changes to the City's regulations regarding accessory structures. Seconded by Mike Nichols. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, Scott Anderson, aye, and Dick Snelson, aye. Rob Davis, absent. Motion carried**

### **Item 2e discuss possible changes to the City's regulations regarding accessory structures.**

After Commission discussion, Darrin Snodgrass, 4869 South Old Wire Road, spoke in favor of changing the regulations for rear setbacks for residential structures. The Commission will need further time to review and discuss this item.

### **Item 2c discuss possible design standards geared toward reducing water usage.**

There was discussion regarding possible the need for water conservation. The Commission will stay aware of what changes may have an effect on city ordinances.

### **Item 2d update on Strategic Planning Inputs.**

There was further discussion regarding the Battlefield Transportation Needs handout as presented by Mark Mais.

### **Item 2f open.**

There was no discussion.

### **Item 3a new business.**

There was no new business.

### **Item 4 adjournment**

Motion was made by Mark Mais to adjourn. Seconded by Scott Anderson. Roll call vote with Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, Scott Anderson, aye, and Dick Snelson, aye. Kevin Lambeth and Rob Davis, absent. Motion carried. Meeting adjourned at 8:45 p.m.

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Commissioner Mark Mais

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Date

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City Collector

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Date